



RESOLUTION NO. 22-02

RESOLUTION TO AUTHORIZE FEDERAL PURCHASES

A **RESOLUTION** of the PSERN Operator Board of Directors to authorize federal purchases.

WHEREAS, RCW 39.32.080 authorizes the PSERN Operator to enter into any contract with the United States of America, or with any agency thereof, for the purchase of any equipment, supplies, materials, or other property, without regard to the provisions of any law requiring the advertising, giving of notices, inviting or receiving bids, or which may require the delivery of purchases before payment; and

WHEREAS, RCW 39.32.080 further authorizes the PSERN Operator to designate by resolution any officeholder or employee to enter a bid or bids in its behalf at any sale of any equipment, supplies, material or other property real or personal owned by the United States of America or any agency thereof, and may authorize said person to make any down payment, or payment in full, required in connection with such bidding.

NOW, THEREFORE, BE IT RESOLVED by the PSERN Operator Board of Directors as follows:

Section 1. The Executive Director is authorized, consistent with with the provisions of RCW 39.32.080, to enter into any contract with the United States of America, or with any agency thereof, for the purchase of any equipment, supplies, materials, or other property, without regard to the provisions of any law requiring the advertising, giving of notices, inviting or receiving bids, or which may require the delivery of purchases before payment;

Section 2. The Executive Director or his or her designee is further authorized to enter a bid or bids in its behalf at any sale of any equipment, supplies, material or other property real or personal owned by the United States of America or any agency thereof, and to make any down payment, or payment in full, required in connection with such bidding.

Section 3. If any portion of this resolution is declared unconstitutional or invalid for any reason, such decision shall not affect the validity of the remaining portions of the resolution.

Section 4. This resolution shall take effect immediately upon its passage.

ADOPTED at the regular meeting of the PSERN Operator Board of Directors, this 27th day of January 2022.

**PSEER OPERATOR
KING COUNTY, WASHINGTON**

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Lora Ueland
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[Lora Ueland], Chair